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BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

CITY OF WALNUT

November 15, 2007

Ms. Sachi A. Hamai
Executive Officer
Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed are two certified copies of Resolution No. 07-49, calling election and Resolution No. 07-50, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 8, 2008, both adopted by the Walnut City Council at its November 14, 2007 meeting.

Sincerely,

Teresa De Dios
City Clerk

Enc.

cc: Martin & Chapman

RESOLUTION CERTIFICATION


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of:

RESOLUTION NO. 07-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2008.

This Resolution was duly and regularly adopted by the City Council at a regular meeting held thereof on the 14th day of November, 2007, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, King, Su, Sykes
NOES: COUNCILMEMBER(S): None
ABSENT: COUNCILMEMBER(S): Lim
ABSTAIN: COUNCILMEMBER(S): None



Teresa De Dios, City Clerk
City of Walnut

Dated: November 15, 2007

RESOLUTION NO. 07-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2008.

WHEREAS, a General Municipal Election is to be held in the City of Walnut, California, on April 8, 2008; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Walnut.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED AND ADOPTED on the 14th day of November, 2007 by the following vote, to wit:

AYES:	Council Members:	CARTAGENA, KING, SU, SYKES
NOES :	Council Members:	NONE
ABSTAIN:	Council Members:	NONE
ABSENT:	Council Members:	LIM




Tom Sykes, Mayor

ATTEST:



Teresa De Dios, City Clerk

I, Teresa De Dios, do hereby certify that I am the duly appointed and acting City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 14th day of November, 2007.



Teresa De Dios, City Clerk

RESOLUTION CERTIFICATION


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of:

RESOLUTION NO. 07-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2008.

This Resolution was duly and regularly adopted by the City Council at a regular meeting held thereof on the 14th day of November, 2007, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, King, Su, Sykes
NOES: COUNCILMEMBER(S): None
ABSENT: COUNCILMEMBER(S): Lim
ABSTAIN: COUNCILMEMBER(S): None



Teresa De Dios, City Clerk
City of Walnut

Dated: November 15, 2007

RESOLUTION NO. 07-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2008.

WHEREAS, a General Municipal Election is to be held in the City of Walnut, California, on April 8, 2008; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Walnut.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED AND ADOPTED on the 14th day of November, 2007 by the following vote, to wit:

AYES:	Council Members:	CARTAGENA, KING, SU, SYKES
NOES :	Council Members:	NONE
ABSTAIN:	Council Members:	NONE
ABSENT:	Council Members:	LIM




Tom Sykes, Mayor

ATTEST:



Teresa De Dios, City Clerk

I, Teresa De Dios, do hereby certify that I am the duly appointed and acting City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 14th day of November, 2007.



Teresa De Dios, City Clerk

RESOLUTION CERTIFICATION


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of:

RESOLUTION NO. 07-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2008, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

This Resolution was duly and regularly adopted by the City Council at a regular meeting held thereof on the 14th day of November, 2007, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, King, Su, Sykes
NOES: COUNCILMEMBER(S): None
ABSENT: COUNCILMEMBER(S): Lim
ABSTAIN: COUNCILMEMBER(S): None



Teresa De Dios, City Clerk
City of Walnut

Dated: November 15, 2007